



Members of the Committee

Linda Lucks
Chair

Larry Baum

Tadao Fujiwara, M.D.

NOTICE OF PUBLIC MEETING

Board of Trustees Finance Committee Meeting

January 24, 2007

Red Lion Hotel
Camellia Room
1401 Arden Way
Sacramento, CA 95815
916-922-8041
1-800-325-4000

*Action may be taken on any
item listed on the agenda.*

AGENDA

10:00 a.m. – 11:00 p.m.

(or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

If a quorum of the Board is present, members of the Board who are not
members of the Committee may attend only as observers

1. Call to Order/Roll Call
2. Introductions
3. Approval of October 26, 2006 Minutes
4. 2006 Audit and 2006 Federal and State Income Tax Returns
Stephanie Clendenin, Interim Manager
5. Foundation Fund Transfers
6. Foundation Fund Conditions - *Stephanie Clendenin, Interim Manager*
7. Future Agenda Items
8. Public Comment
9. Adjournment

Pursuant to government Code Section 11125(b), items on this notice are considered business to be transacted or discussed.

ACCESSIBILITY

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting Karen Isenhower at (916) 324-6500, or sending a written request to the Health Professions Education Foundation, 818 "K" Street, Suite 210, Sacramento, CA 95814.